

CASCADE COUNTY WORK SESSION MINUTES
COMMISSION CHAMBERS COURTHOUSE ANNEX
June 20, 2018 – 2:00 P.M.

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in red, and will direct you to the precise location should you wish to review a specific agenda item audio segment. This minutes were officially approved on July 10, 2018.		COMMISSION MINUTES JOURNAL # 58
Board of Cascade County Commissioners: Madam Chair Jane Weber, Commissioner Joe Briggs excused, Commissioner Jim Larson.		
Staff Present: Mary Embleton – Budget/Grants, Kim Hulten- Aging Services, Linda Martin-JDC, Jo Viviane Jones – CCHD, Trista Beisch- CHCC, Sandor Hopkins- Planning Dept., Tracy Rosenbaum-media, Jenn Rowell- media, Bonnie Fogerty – Commissioner’s Office, and Marie Johnson – Clerk and Recorder’s Office.		
Public Members Present: None		
Madam Chair Weber opened the work session meeting at 2:00 pm		
Consent Agenda Items:		Department:
Board Appointments: DUI Task Force (1) Ronald Yates Term Expiration: June 30, 2020 Tax Appeal (1) Charles Pankratz Term Expiration: April 30, 2021 00:15		Commissioners
Resolution 18-50: A resolution establishing the FY 2018/2019 Cascade County Constable salary, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. 01:07		County Compensation Board
Resolution 18-51: A resolution establishing the FY 2018/2019 Cascade County Elected Officials salary, 2.1% increase. Salary increase is based upon the recommendation submitted by the County Compensation Board. 01:27		County Compensation Board
Resolution 18-52: Budget Appropriation for the Alcohol Traffic Safety Program due to an increase in donations to offset the increase in expenditures as approved by the DUI Task Force. Total Amount: \$1,891. 02:27		DUI Task Force
Resolution 18-53: Budget Appropriation increasing Fund #2140 Weed Control for the unanticipated repair of a water line at the Public Works complex at 270 Vaughn South Frontage Road. The increase is funded by existing cash reserves in the Weed Control Fund. Total Amount: \$25,000. 03:43		Public Works
Resolution 18-56: Budget Appropriation increasing the budget for the Expo Grandstand Capital Building Fund for additional pre-construction costs, offset by transfer in from the Expo Park Fund. Total Amount: \$3,850. 06:04		Public Works
Contract 18-108: Agreement between Great Falls Public Schools (GFPS) and Cascade County to provide one (1) certified and licensed teacher for in-house educational instruction of youth and juvenile offenders detained in Cascade County Juvenile Detention Center (CCJDC). Effective: July 1, 2017-June 30, 2020. Cost: \$15,000/per year. There was some discussion about highlighting this contract on the regular agenda. But due to the length of the agenda is was decided to keep it here. 06:42		JDC

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<p>Contract 18-110: Memorandum of Understanding between Cascade County (Area VIII Aging Services) and Missoula Aging Services for the provision of Senior Medicaid Patrol services to provide education and counseling to Medicare recipients on identifying potential fraud and waste. Contract Period June 1, 2018 - May 31, 2019. Total Compensation- Not too exceed. \$10,000. (No Match Requirements)</p> <p>13:06</p>	Aging Services
<p>City County Health Department:</p>	
<p>Contract 18-111: MT DPHHS Task Order #19-07-4-31-106-0, Immunization Program Purpose: Continue to reduce the burden of vaccine preventable disease within Cascade County by ensuring the oversight and provision of immunization services for children, adolescents and adults. Effective: July 1, 2018 to June 30, 2019. Total Amount: \$34,240.</p> <p>16:08</p>	CCHD
<p>Contract 18-112: MT DPHHS Task Order #19-07-5-01-007-0, Maternal and Child Health Block Grant (MCHBG) Effective: July 1, 2018 - September 30, 2019. Total Amount: \$105,045 (Matching Funds: \$78,783.75) This contract information was revised to split the amounts between both fiscal years.</p> <p>16:34</p>	CCHD
<p>Contract 18-113: MT DPHHS Task Order #19-07-3-01-002-0, Montana Cancer Control Programs MT Asthma Control Program, MT Tobacco Use Prevention Program. Effective: July 1, 2018 - June 30, 2019 Total Amount: \$291,450.</p> <p>18:59</p>	CCHD
<p>Contract 18-114: United Way of Cascade County Volunteer Workstation Memorandum of Understanding. Purpose: Basic provisions which will guide the working relationship between United Way Cascade County RSVP and CCHD providing volunteer workstation oversight/supervision. Effective: July 1, 2018 - June 30, 2019. Madam Chair Weber requested that this contract be previewed by Carey Ann Haight.</p> <p>19:41</p>	CCHD
<p>Regular Agenda:</p>	
<p>Agenda Item 1: Contract 18-109: Interlocal Agreement with the Town of Belt for the provision of Law Enforcement Services by the Cascade County Sheriff's Office & Cascade County Attorney Prosecutorial Services. Town of Belt Yearly Payment: FY 2018/2019: 55,774.34, FY 2019/2020: Calculated April 1, 2019. Effective: July 1, 2018 - June 30, 2020. This contract information was revised to split the amounts between both fiscal years.</p> <p>20:32</p>	Sheriff's Office
<p>Agenda Item 2: Resolution 18-57: Adopting a tentative interim operating budget for Fiscal Year 2018/2019</p> <p>24:15</p>	Commissioners
<p>Agenda Item 3: Board Appointment: ExpoPark Advisory Board (3)Term Expiration: June 30, 2021 Applicants: Richard Hart, Delphine Taylor, Ken Thompson. Bonnie Fogerty stated that there is only 2 (two) openings not 3 (three).</p> <p>25:21</p>	Commissioners

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Agenda Item 4: Public Hearing: Preliminary Plat Approval of Rolling Meadows, Phase III Major Subdivision Initiated By: Robert & Gale Morgan, Bonesteel LLC Madam Chair Weber requested that the attorney correspondence be recorded with the agenda for the record. 27:48	Planning Department
Agenda Item 5: Public Hearing: Final Plat approval of Big Bend Ranch Phase XV Subdivision Location: Within the subdivision boundaries in the SW ¼ of Section 2, and N ½ of Section 11, Township 19 N, Range 3 E, P.M.M. Cascade County, Montana. Initiated By: Tim Wilkinson/Big Bend LLC Commissioner Larson requested the agenda be updated to include that the Planning Board recommended approval on this item. 28:31	Planning Department
Agenda Item 6: Public Hearing: Final Plat approval of Mountain View Estates, Phase II Major Subdivision Location: In the S ½ NE ¼ of Section 26, T 20N, R 2E PMM Cascade County, Montana. Initiated By: Mike Hagen, Owner/Developer 28:32	Planning Department
Agenda Item 7: Resolution 18-54: Final Resolution for Amendment to Zoning Regulations Section 7.8.10 Uses Permitted upon Issuance of Special Use Permit in Mixed Use Zoning District. Initiated By: Sun River Valley Public Schools/Gordon Lapke 32:19	Planning Department
Agenda Item 8: Public Hearing: Update/Amendment of Subdivision Regulations Resolution 18-55: Resolution of Intention to Adopt Amended Cascade County Subdivision Regulations Initiated By: Alex Dachs-Planning Division 35:05	Planning Department

Public Comment:

On any public matter that is not on the meeting agenda and that is within the Commissioners' jurisdiction. (MCA 2-3-10). 39:29

Adjournment: Madam Chair Weber closed the work session meeting at 2:40 p.m.